

**AGENDA**  
**BOARD OF EDUCATION AND AFSCME PENSION BOARD**  
**REGULAR MEETING**  
**DECEMBER 15, 2016**

1. Chairman Robert Burns will call the regular meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **October 20, 2016** without reading. Each member received a copy for review.
4. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$478.34** to **Mary Armiento**, 133 Amsterdam Drive, Clayton, NC 27527 per memo dated December 8, 2016 from Controller Robert W. Butler, Jr., effective March 1, 2017. Years of service have been documented by Controller Butler. Ms. Armiento was employed by the Naugatuck Borough of Education for twenty years retiring as an Instructional Aide.
5. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board meeting be adjourned at \_\_\_\_\_ p.m.

cc: R. Butler/J. Lawlor/K. Csengo/File